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UNITED	STATES	DISTRICT	COURT

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

TWITTER, INC., Plaintiff, V. VOIP-PAL.COM, INC., Defendant.

Case No. 20-CV-02397-LHK

ORDER DENYING MOTION TO **DISMISS**

Re: Dkt. No. 31

Plaintiff Twitter, Inc. ("Plaintiff") sues Defendant VoIP-Pal.com, Inc. ("Defendant") for a declaration of non-infringement and invalidity of U.S. Patent No. 10,218,606 ("the '606 patent"). Before the Court is Defendant's motion to dismiss Plaintiff's complaint. Having considered the parties' submissions, the relevant law, and the record in this case, the Court DENIES Defendant's motion to dismiss.

I. **BACKGROUND**

This case represents the latest chapter in a long dispute between the parties regarding whether Plaintiff infringes Defendant's patents, which relate to a system for routing internetprotocol communications. Below, the Court discusses in turn: (1) the parties; (2) Defendant's first set of lawsuits against Plaintiff, Apple, AT&T, and Verizon, originally filed in the District of

Case No. 20-CV-02397-LHK ORDER DENYING MOTION TO DISMISS Nevada in 2016 ("the 2016 cases"); (3) Defendant's second set of lawsuits against Apple and Amazon, originally filed in the District of Nevada in 2018 ("the 2018 cases"); (4) Defendant's most recent lawsuits against Apple, AT&T, Verizon, Amazon, Facebook, and Google, filed in the Western District of Texas in April of 2020 ("the Texas cases"); and (5) the instant case, which was filed by Plaintiff in this Court in April of 2020.

A. The Parties

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Plaintiff Twitter is a Delaware corporation with its principal place of business in San Francisco, California. ECF No. 1 ¶ 7. Twitter "operates a global Internet platform for public selfexpression and conversation in real time." *Id.* ¶ 8. Twitter uses and sells "messaging services using messaging application software and/or equipment, servers and/or gateways that route messages to computing devices such as smartphones, tablet computers, and personal computers." VoIP-Pal. Com, Inc. v. Apple Inc., 375 F. Supp. 3d 1110, 1117 (N.D. Cal. 2019) (quotation omitted).

Defendant VoIP-Pal is a Nevada corporation with its principal place of business in Bellevue, Washington. ECF No. 1 ¶ 8. Defendant owns a portfolio of patents relating to Internet Protocol based communication. VoIP-Pal.Com, Inc. v. Apple Inc., 411 F. Supp. 3d 926, 930 (N.D. Cal. 2019).

B. The 2016 Cases

On February 9, 2016, Defendant sued Apple in the District of Nevada for infringement of U.S. Patent Nos. 8,542,815 ("the '815 patent"), and 9,179,005 ("the '005 patent"), both of which relate to a system for routing calls between a caller and a callee over Internet Protocol. VoIP-Pal. Com, 375 F. Supp. 3d at 1118, 1122. The following day, Defendant sued Verizon and AT&T in the District of Nevada for infringement of the same patents. Id. On October 6, 2016, Defendant sued Plaintiff in the District of Nevada for infringement of the same patents. Id. at 1121. The District of Nevada stayed the cases pending *inter partes* review. *Id.*

After the stays were lifted, on February 28, 2018, Plaintiff moved to change venue to the Northern District of California. VoIP-Pal. Com, Inc. v. Twitter, Inc., Case No. 16-CV-02338, 2018 WL 3543031, at *1 (D. Nev. July 23, 2018). On July 23, 2018, the District of Nevada granted

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Plaintiff's motion for change of venue. <i>Id.</i> On October 1, 2018, the District of Nevada granted
Verizon and Defendant's stipulation to transfer the case. VoIP-Pal.Com, 375 F. Supp. 3d at 1121.
On October 4, 2018, the District of Nevada granted a similar stipulation by AT&T and Defendant.
Id. The following day, the District of Nevada granted a similar stipulation by Apple and
Defendant. Id. As a result, all four cases were transferred to this Court, where they were
consolidated.

On March 25, 2019, this Court granted Apple, AT&T, Verizon, and Plaintiff's consolidated motion to dismiss all four cases. Id. at 1117. In a 45-page order, the Court concluded that the '815 and '005 patents were unpatentable under 35 U.S.C. § 101. Id. at 1138, 1144. On March 16, 2020, the Federal Circuit affirmed this Court's decision. VoIP-Pal.Com, Inc. v. Apple, Inc., 798 F. App'x 644, 645 (Fed. Cir. 2020). On May 18, 2020, the Federal Circuit denied Defendant's petition for panel or en banc rehearing. VoIP-Pal. Com, Inc. v. Twitter, Case No. 2019-1808, ECF No. 99.

C. The 2018 Cases

On May 24, 2018, Defendant sued Apple in the District of Nevada for infringement of four more patents: U.S. Patent Nos. 9,537,762 ("the '762 patent"); 9,813,330 ("the '330 patent"); 9,826,002 ("the '002 patent"); and 9,948,549 ("the '549 patent"). VoIP-Pal.Com, 411 F. Supp. 3d at 934. Like the two patents that were the subject of the 2016 Cases, these four patents relate to a system for routing communications over Internet Protocol. Id. at 931. On June 15, 2018, Defendant sued Amazon in the District of Nevada for infringement of the same patents. Id. The lawsuits against Apple and Amazon were transferred from the District of Nevada to this Court, where they were consolidated and related to the 2016 cases. *Id.*

On November 1, 2019, this Court granted Apple and Amazon's consolidated motion to dismiss both cases with prejudice. Id. at 930. Just as with the 2016 Cases, the Court concluded, in a 68-page order, that the four patents were unpatentable under 35 U.S.C. § 101. Id. at 941. On November 3, 2020, the Federal Circuit affirmed this Court's decision. VoIP-Pal.Com, Inc. v. Apple, Inc., 828 F. App'x 717, 717 (Fed. Cir. 2020). If Defendant chooses to petition for

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rehearing, the petition is due on December 17, 2020. See Order, VoIP-Pal.Com, Inc. v. Apple, Inc.
Case No. 2020-1241 (Fed. Cir. Nov. 9, 2020). If Defendant chooses to petition the United States
Supreme Court for a writ of certiorari, Defendant's petition is due on April 3, 2021. See Order,
March 19, 2020 (ordering that "the deadline to file any petition for a writ of certiorari due on or
after the date of this order is extended to 150 days from the date of the lower court judgment").

D. The Texas Cases

In April of 2020, Defendant sued Apple, AT&T, Verizon, Amazon, Facebook, and Google in the Waco Division of the Western District of Texas for infringement of the '606 patent. VoIP-Pal. Com, Inc. v. Facebook, Inc., Case No. 20-CV-00267-ADA, ECF No. 1 (W.D. Tex. Apr. 2, 2020); VoIP-Pal.Com, Inc. v. Google LLC, Case No. 20-CV-00269-ADA, ECF No. 1 (W.D. Tex. Apr. 3, 2020); VoIP-Pal.Com, Inc. v. Amazon.Com, Inc.., Case No. 20-CV-00272-ADA, ECF No. 1 (W.D. Tex. Apr. 6, 2020); VoIP-Pal. Com, Inc. v. Apple Inc., Case No. 20-CV-00275-ADA, ECF No. 1 (W.D. Tex. Apr. 7, 2020); VoIP-Pal.Com, Inc. v. AT&T Inc., Case No. 20-CV-00325-ADA, ECF No. 1 (W.D. Tex. Apr. 24, 2020); VoIP-Pal. Com, Inc. v. Verizon Comms., Inc., Case No. 20-CV-00275-ADA, ECF No. 1 (W.D. Tex. Apr. 24, 2020). Like the six patents that were the subjects of the 2016 and 2018 Cases, the '606 patent relates to a system for routing communications over Internet Protocol. Specifically, the '606 patent shares a common specification, title, parent application, inventors, and owner with Defendants' six other patents that were examined by this Court in the 2016 and 2018 cases. Compare ECF No. 1-1 with VoIP-Pal. Com, Inc. v. Apple Inc., Case No. 18-CV-06217-LHK, ECF No. 1-2.

On September 29, 2020, Judge Alan Albright of the Western District of Texas stayed the six cases pending before him until this Court enters an order on the instant motion to dismiss and the consolidated motion to dismiss in three related declaratory judgment actions, Apple, Inc. v. VoIP-Pal.com, Inc., Case No. 20-CV-02460-LHK; AT&T, Inc. v. VoIP-Pal.com, Inc., Case No. 20-CV-02995-LHK; and Cellco Partnership, Inc. v. VoIP-Pal.com, Inc., Case No. 20-CV-03092-LHK. See VoIP-Pal.Com, Inc. v. Facebook, Inc., Case No. 20-CV-00267-ADA, ECF No. 47 (W.D. Tex. Apr. 2, 2020).

E. The Instant Case

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On April 8, 2020, six days after Defendant started filing lawsuits in the Western District of Texas that alleged infringement of the '606 patent, Plaintiff sued Defendant for a declaration of non-infringement of the '606 patent in the Northern District of California. ECF No. 1. On April 21, 2020, this Court granted Plaintiff's motion to relate its declaratory judgment action to the 2016 case against Plaintiff. ECF No. 14.

Shortly after Plaintiff filed the instant case, the other three defendants in the 2016 cases (Apple, AT&T, and Verizon) also filed declaratory judgment actions in the Northern District of California for a declaration of non-infringement and invalidity of the '606 patent. Case No. 20-CV-02460-LHK, ECF No. 1; Case No. 20-CV-02995-LHK, ECF No. 1; Case No. 20-CV-03092-LHK, ECF No. 1. On April 14, 2020, Apple amended its complaint to also seek a declaration of non-infringement and invalidity of the '872 patent. Case No. 20-CV-02460, ECF No. 10. The Court then related Apple, AT&T, and Verizon's cases to Defendant's 2016 cases against them, just as the Court had done in the instant case. Case No. 20-CV-02460-LHK, ECF No. 18; Case No. 20-CV-02995-LHK, ECF No. 23; Case No. 20-CV-03092-LHK, ECF No. 18.

On May 26, 2020, this Court related the instant case to the Apple, AT&T, and Verizon cases. ECF No. 24. On June 4, 2020, this Court consolidated the motion to dismiss briefing for the Apple, AT&T, and Verizon cases but ordered that the motion to dismiss in the instant case be briefed separately. ECF No. 26.

On July 10, 2020, Defendant filed a consolidated motion to dismiss the Apple, AT&T, and Verizon cases. Case No. 20-CV-02460-LHK, ECF No. 32. On December 11, 2020, this Court denied Defendant's consolidated motion to dismiss. Case No. 20-CV-02460-LHK, ECF No. 60. The Court concluded that there was personal jurisdiction over Defendant because Defendant had purposefully directed its enforcement activities towards the forum state by litigating six lawsuits in this district. Id. at 17–20. The Court also concluded that it would be reasonable and fair to assert personal jurisdiction over Defendant. *Id.* at 20–23. Because the Court found that there was personal jurisdiction over Defendant, the Court found that venue was proper in this district. Id. at

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23. Finally, the Court concluded that there was subject matter jurisdiction over Apple's claim of non-infringement and invalidity of the '872 patent because Defendant had engaged in an affirmative act sufficient to confer jurisdiction—Defendant's prior litigation against Apple and Defendant's statement that Defendant would continue to litigate until Defendant achieved monetization for Defendant's shareholders. Id. at 25-26.

On June 26, 2020, Plaintiff filed an amended complaint. ECF No. 29. Like Plaintiff's original complaint, the amended complaint sought a declaration of non-infringement of the '606 patent. Id. ¶¶ 35–40. However, the amended complaint also sought a declaration of invalidity of the '606 patent. Id. ¶¶ 41–46. In addition, the amended complaint included additional facts that had arisen since Plaintiff filed its original complaint, including: (1) Defendant filing lawsuits asserting infringement of the '606 patent against AT&T and Verizon in the Western District of Texas; and (2) Plaintiff asking Defendant whether Defendant would be willing to grant Plaintiff a covenant not to sue based on the '606 patent. *Id.* ¶¶ 5, 16–17.

On July 10, 2020, Defendant filed a motion to dismiss the instant case. ECF No. 31 ("Mot."). On July 31, 2020, Plaintiff filed an opposition. ECF No. 36 ("Opp'n"). On August 14, 2020, Defendant filed a reply. ECF No. 37 ("Reply).

II. **LEGAL STANDARD**

A. Motion to Dismiss Under Rule 12(b)(1)

A defendant may move to dismiss for lack of subject matter jurisdiction pursuant to Rule 12(b)(1) of the Federal Rules of Civil Procedure. While lack of statutory standing requires dismissal for failure to state a claim under Rule 12(b)(6), lack of Article III standing requires dismissal for want of subject matter jurisdiction under Rule 12(b)(1). See Maya v. Centex Corp., 658 F.3d 1060, 1067 (9th Cir. 2011).

"A Rule 12(b)(1) jurisdictional attack may be facial or factual." Safe Air for Everyone v. Meyer, 373 F.3d 1035, 1039 (9th Cir. 2004). "In a facial attack, the challenger asserts that the allegations contained in a complaint are insufficient on their face to invoke federal jurisdiction." Id. The Court "resolves a facial attack as it would a motion to dismiss under Rule 12(b)(6):

Accepting the plaintiff's allegations as true and drawing all reasonable inferences in the plaintiff's
favor, the court determines whether the allegations are sufficient as a legal matter to invoke the
court's jurisdiction." Leite v. Crane Co., 749 F.3d 1117, 1121 (9th Cir. 2014). "[I]n a factual
attack," on the other hand, "the challenger disputes the truth of the allegations that, by themselves,
would otherwise invoke federal jurisdiction." Safe Air for Everyone, 373 F.3d at 1039. "In
resolving a factual attack on jurisdiction," the Court "may review evidence beyond the complaint
without converting the motion to dismiss into a motion for summary judgment." <i>Id.</i> The Court
"need not presume the truthfulness of the plaintiff's allegations" in deciding a factual attack. <i>Id.</i>

Once the defendant has moved to dismiss for lack of subject matter jurisdiction under Rule 12(b)(1), the plaintiff bears the burden of establishing the Court's jurisdiction. *See Chandler v.*State Farm Mut. Auto Ins. Co., 598 F.3d 1115, 1122 (9th Cir. 2010).

B. Motion to Dismiss Under Rule 12(b)(2)

In a motion challenging personal jurisdiction under Federal Rule of Civil Procedure 12(b)(2), the plaintiff, as the party seeking to invoke the jurisdiction of the federal court, has the burden of establishing that jurisdiction exists. *See In re Boon Global Ltd.*, 923 F.3d 643, 650 (9th Cir. 2019). "Where, as here, the defendant's motion is based on written materials rather than an evidentiary hearing, 'the plaintiff need only make a prima facie showing of jurisdictional facts to withstand the motion to dismiss." *Ranza v. Nike, Inc.*, 793 F.3d 1059, 1068 (9th Cir. 2015) (quoting *CollegeSource, Inc. v. AcademyOne, Inc.*, 653 F.3d 1066, 1073 (9th Cir. 2011)).

However, this standard "is not toothless," and the party asserting jurisdiction "cannot simply rest on the bare allegations of its complaint." *In re Boon Global Ltd.*, 923 F.3d at 650 (quoting *Schwarzenegger v. Fred Martin Motor Co.*, 374 F.3d 797, 800 (9th Cir. 2004)). Thus, courts may consider declarations and other evidence outside the pleadings to determine whether it has personal jurisdiction. *See id.* At this stage of the proceeding, "uncontroverted allegations in plaintiff's complaint must be taken as true, and '[c]onflicts between parties over statements contained in affidavits must be resolved in the plaintiff's favor." *Id.* (quoting *Schwarzenegger*, 374 F.3d at 800). On the other hand, courts "may not assume the truth of allegations in a pleading

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which are contradicted by affidavit." Mavrix Photo, Inc. v. Brand Techs., Inc., 647 F.3d 1218, 1223 (9th Cir. 2011).

C. Motion to Dismiss Under Rule 12(b)(3)

Under Federal Rule of Civil Procedure 12(b)(3), a defendant may move to dismiss a complaint for improper venue. Once the defendant has challenged the propriety of venue in a given court, the plaintiff bears the burden of showing that venue is proper. Piedmont Label Co. v. Sun Garden Packing Co., 598 F.2d 491, 496 (9th Cir. 1979). When considering a motion to dismiss for improper venue, a court may consider facts outside of the pleadings. Murphy v. Schneider National, Inc., 362 F.3d 1133, 1138 (9th Cir. 2004).

Pursuant to 28 U.S.C. § 1406(a), if the court determines that venue is improper, the court must either dismiss the action or, if it is in the interests of justice, transfer the case to a district or division in which it could have been brought. Whether to dismiss for improper venue, or alternatively to transfer venue to a proper court, is a matter within the sound discretion of the district court. See King v. Russell, 963 F.2d 1301, 1304 (9th Cir. 1992).

D. Leave to Amend

If the Court determines that a complaint should be dismissed, it must then decide whether to grant leave to amend. Under Rule 15(a) of the Federal Rules of Civil Procedure, leave to amend "shall be freely given when justice so requires," bearing in mind "the underlying purpose of Rule 15 to facilitate decisions on the merits, rather than on the pleadings or technicalities." Lopez v. Smith, 203 F.3d 1122, 1127 (9th Cir. 2000) (en banc) (alterations and internal quotation marks omitted). When dismissing a complaint for failure to state a claim, "a district court should grant leave to amend even if no request to amend the pleading was made, unless it determines that the pleading could not possibly be cured by the allegation of other facts." *Id.* at 1130 (internal quotation marks omitted). Accordingly, leave to amend generally shall be denied only if allowing amendment would unduly prejudice the opposing party, cause undue delay, or be futile, or if the moving party has acted in bad faith. Leadsinger, Inc. v. BMG Music Publ'g, 512 F.3d 522, 532 (9th Cir. 2008).

III. **DISCUSSION**

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Defendant moves to dismiss the instant case for three reasons: (1) this Court lacks subject matter jurisdiction over the instant case; (2) this Court lacks personal jurisdiction over Defendant; and (3) venue is improper. Mot. at 4–10. The Court addresses each argument in turn.

A. Subject Matter Jurisdiction

Defendant first argues that this Court lacks subject matter jurisdiction over the instant case. Mot. at 4–7. Defendant's argument stems from the fact that Defendant has not yet sued Plaintiff for infringement of the '606 patent.

Generally, dismissal for lack of subject matter jurisdiction under Federal Rule of Civil Procedure 12(b)(1) "is a procedural question not unique to patent law," and is therefore governed by regional circuit law. Toxgon Corp. v. BNFL, Inc., 312 F.3d 1379, 1380 (Fed. Cir. 2002). However, "[w]hether an actual case or controversy exists so that a district court may entertain an action for declaratory judgment of non-infringement and/or invalidity is governed by Federal Circuit law." 3M Co v. Avery Dennison Corp., 673 F.3d 1372, 1377 (Fed. Cir. 2012).

The Declaratory Judgment Act states that, "[i]n the case of actual controversy within its jurisdiction, . . . any court of the United States, upon the filing of an appropriate pleading, may declare the rights and other legal relations of any interested party in seeking such declaration." 28 U.S.C. § 2201(a). The phrase "actual controversy" refers to "cases" and "controversies" that are justiciable under Article III of the Constitution. Assoc. for Molecular Pathology v. U.S. Patent & Trademark Office, 689 F.3d 1303, 1318 (Fed. Cir. 2012), rev'd in part on other grounds by Assoc. for Molecular Pathology v. Myriad Genetics, Inc., 569 U.S. 576 (2013). Thus, without a case or controversy, there cannot be a claim for declaratory relief. ActiveVideo Networks, 975 F. Supp. at 1086.

The Court has subject matter jurisdiction in a declaratory judgment action when "the facts alleged, under all the circumstances, show that there is a substantial controversy, between parties having adverse legal interests, of sufficient immediacy and reality to warrant the issuance of a declaratory judgment." MedImmune, Inc. v. Genentech, Inc., 549 U.S. 118, 127 (2007). Under the

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"all the circumstances" test, courts have "unique and substantial discretion in deciding whether to declare the rights of litigants." Id. at 136.

In case law following *MedImmune*, the Federal Circuit has explained that, in the context of patent disputes, an actual controversy requires "an injury in fact traceable to the patentee," which requires "both (1) an affirmative act by the patentee related to the enforcement of his patent rights and (2) meaningful preparation to conduct potentially infringing activity." Assoc. for Molecular Pathology, 689 F.3d at 1318. In the instant case, the parties do not dispute the second factor because Apple already markets the products and services at issue. Opp'n at 18.

In order to meet the affirmative act requirement, "more is required than 'a communication from a patent owner to another party, merely identifying its patent and the other's product line.' [But] [h]ow much more is required is determined on a case-by-case analysis." 3M, 673 F.3d at 1378–79. In Cepheid v. Roche Molecular Systems, Inc., another court in this district listed factors that the Federal Circuit and Supreme Court have generally considered in determining whether the patentee has taken an affirmative act: (1) the strength of threatening language in communications between the parties; (2) the depth and extent of infringement analysis conducted by the patent holder; (3) whether the patent holder imposed a deadline to respond; (4) any prior litigation between the parties; (5) the patent holder's history of enforcing the patent at issue; (6) whether the patent holder's threats have induced the alleged infringer to change its behavior; (7) the number of times the patent holder has contacted the alleged infringer; (8) whether the patent holder is a holding company with no income other than enforcing patent rights; (9) whether the patent holder refused to give assurance it will not enforce the patent; (10) whether the patent holder has identified a specific patent and specific infringing products; (11) the extent of the patent holder's familiarity with the product prior to suit; (12) the length of time that transpired after the patent holder asserted infringement; and (13) whether communications initiated by the plaintiff appear as an attempt to create a controversy. ActiveVideo, 975 F. Supp. 2d at 1087–88 (citing Cepheid v. Roche Molecular Systems, Inc., Case No C-12-4411 EMC, 2013 WL 184125, at *6 (N.D. Cal. Jan. 17, 2013)).

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Before determining whether Defendant has engaged in an affirmative act sufficient to confer jurisdiction over Plaintiff's declaratory judgment claims, the Court addresses what complaint should be used to make this assessment. As explained above, Plaintiff filed its original complaint on April 8, 2020 and an amended complaint on June 26, 2020. Although the original complaint sought a declaration of non-infringement of the '606 patent, the amended complaint sought a declaration of non-infringement and invalidity of the '606 patent. ECF No. 29 ¶¶ 35–46. In addition, the amended complaint included additional facts that had arisen since Plaintiff filed its original complaint, including: (1) Defendant filing lawsuits asserting infringement of the '606 patent against AT&T and Verizon in the Western District of Texas; and (2) Plaintiff asking Defendant whether Defendant would be willing to grant Plaintiff a covenant not to sue based on the '606 patent. *Id.* ¶¶ 16–17.

Defendant argues that subject matter jurisdiction must be assessed at the time that Plaintiff filed its original complaint. However, "when a plaintiff files a complaint in federal court and then voluntarily amends the complaint, courts look to the amended complaint to determine jurisdiction." Rockwell Int'l Corp. v. United States, 549 U.S. 457, 473-74 (2007). In the instant case, Plaintiff voluntarily amended its complaint to add additional facts that transpired since the filing of the original complaint. Accordingly, the Court uses Plaintiff's amended complaint to determine whether Defendant engaged in an affirmative act sufficient to confer jurisdiction over Plaintiff's declaratory judgment claims.

Analyzing "all the circumstances," the Court concludes that Defendant engaged in an affirmative act sufficient to confer jurisdiction over Plaintiff's declaratory judgment claims. MedImmune, Inc., 549 U.S. at 127. The Court comes to this conclusion based primarily on Defendant's prior litigation against Plaintiff; Defendant's current '606 patent litigation against all the other defendants in the 2016 cases; and Defendant's statements about its intentions with respect to asserting its patent rights.

The Federal Circuit has repeatedly held that prior litigation on related patents can be an affirmative act that supports subject matter jurisdiction over a declaratory judgment claim. See

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Arkema, 706 F.3d at 1358 (concluding that prior litigation was a "sufficient affirmative act on the
part of the patentee for declaratory judgment purposes"); Danisco, 744 F.3d 1331 ("[A] history of
patent litigation between the same parties involving related technologies, products, and patents is
another circumstance to be considered, which may weigh in favor of the existence of subject
matter jurisdiction."); Teva Pharm. USA, Inc. v. Novartis Pharm. Corp., 482 F.3d 1330, 1344
(Fed. Cir. 2007) ("[R]elated litigation involving the same technology and the same parties is
relevant in determining whether a justiciable declaratory judgment controversy exists on other
related patents.").

The Court concludes that Defendant's prior litigation weighs heavily in favor of a finding that Defendant has engaged in an affirmative act related to the enforcement of its patent rights. Specifically, Defendant previously filed lawsuits in 2016 against Plaintiff, Apple, AT&T, and Verizon for infringement of patents that share a common specification, title, parent application, inventors, and owner with the '606 patent. Defendant also filed lawsuits in 2018 against Apple and Amazon for infringement of patents that share a common specification, title, parent application, inventors, and owner with the '606 patent. Defendant then sued Apple, AT&T, and Verizon—all the defendants in the 2016 cases except for Plaintiff—for infringement of the '606 patent. The Court concludes that, under these circumstances, Plaintiff did not need to wait for Defendant to sue Plaintiff for infringement of the '606 patent.

Furthermore, Defendant has publicly stated that it will continue to assert its patent rights until it is successful. In an April 8, 2020 press release, which was issued after the dismissal of Defendant's first lawsuit was affirmed by the Federal Circuit and immediately after Defendant filed its most recent lawsuits, Defendant's CEO stated:

> [W]e are undeterred in our fight to assert our intellectual property rights. . . . I can tell you; we are not finished . . . We remain firm in our resolve to achieve monetization for our shareholders and will continue to see this fight through until a successful resolution is reached.

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ECF No. 1-7; ECF No. 29-7. Although the Court does not find this statement sufficient to demonstrate an affirmative act on its own, the statement provides helpful context as to

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Defendant's intentions with respect to asserting its patent rights.¹

Assessing "all the circumstances," the Court concludes that Defendant has engaged in an affirmative act related to the enforcement of its patent rights based on Defendant's extensive history of litigation and Defendant's statement that Defendant would continue to litigate until Defendant achieved monetization for Defendant's shareholders. *See Monolithic Power Sys.*, No. C 07-2363 CW, 2007 WL 2318924, at *3 (N.D. Cal. Aug. 13, 2007) ("[T]he assertion of rights, evidenced through a prior lawsuit between the same parties regarding the same technology . . . and solidified through the express press release statement indicating an intent to sue alleged patent infringers, presents enough evidence to establish the case or controversy required for declaratory judgment jurisdiction."). Thus, the Court has subject matter jurisdiction over Plaintiff's claim for a declaration of non-infringement and invalidity of the '606 patent.²

B. Personal Jurisdiction

Defendant next moves to dismiss the instant case because the Court lacks personal jurisdiction over Defendant in this district, where Plaintiff is headquartered. Mot. at 7–9.

Defendant made the same argument in the three declaratory judgment actions that were filed by

¹ In addition, the Court finds relevant context in the discussions between the parties since the filing of the instant case. After the instant case was filed, Plaintiff asked Defendant whether Defendant would be willing to grant Plaintiff a covenant not to sue based on the '606 patent. Defendant responded as follows:

VoIP-Pal's position is that Twitter's declaratory judgment complaint lacked subject matter jurisdiction at the time it was filed and therefore should be dismissed. Accordingly, VoIP-Pal does not believe that a covenant not to sue needs to be discussed under the present circumstances. This response should not be construed as a refusal to grant a covenant not to sue.

ECF No. 29 ¶ 17.

² In the motion to dismiss, Defendant emphasizes that Defendant has not made a specific threat to Plaintiff regarding the '606 patent. Mot. at 6. However, at a case management conference in the 2016 cases, in which Plaintiff was a defendant, Defendant represented to this Court that Defendant did not then intend to file additional lawsuits. Case No. 18-CV-04563, ECF No. 68 (The Court: "Are we just going to keep getting more continuations and then are you going to assert those four continuations against the other Defendants here?" Counsel: "Your Honor, at this time there's no intention to assert any of the other patents against any of the other defendants. I can't promise you that that would never change, but that is not the current intent."). Despite these representations, Defendant chose to file additional lawsuits against all of the defendants in the 2016 cases, except for Plaintiff.

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Apple, AT&T, and Verizon. Case No. 20-CV-02460, ECF No. 32 at 15-17. The Court concluded
that personal jurisdiction existed over Defendant in those three cases. ECF No. 60 at 14-23. The
Court comes to the same conclusion in the instant case

The Court applies Federal Circuit law to the question of whether the Court has personal jurisdiction over Plaintiff's non-infringement claims because "the jurisdictional issue is 'intimately involved with the substance of the patent laws.'" Avocent Huntsville Corp. v. Aten Int'l Co., 552 F.3d 1324, 1328 (Fed. Cir. 2008) (quoting Akro Corp. v. Luker, 45 F.3d 1541, 1543 (Fed. Cir. 1995)). "Determining whether personal jurisdiction exists over an out-of-state defendant involves two inquiries: whether a forum state's long-arm statute permits service of process, and whether the assertion of personal jurisdiction would violate due process." Avocent, 552 F.3d at 1329 (quoting *Inamed Corp. v. Kuzmak*, 249 F.3d 1356, 1359 (Fed. Cir. 2001)).

California's long arm statute, Cal. Civ. Proc. Code § 410.10, is co-extensive with federal due process requirements, and therefore the jurisdictional analyses under California law and federal due process merge into one. See Cal. Civ. Proc. Code § 410.10 ("[A] court of this state may exercise jurisdiction on any basis not inconsistent with the Constitution of this state or of the United States."); Mavrix Photo, Inc. v. Brand Techs., Inc., 647 F.3d 1218, 1223 (9th Cir. 2011) ("California's long-arm statute . . . is coextensive with federal due process requirements, so the jurisdictional analyses under state law and federal due process are the same.").

For a court to exercise personal jurisdiction over a defendant consistent with due process, that defendant must have "certain minimum contacts" with the relevant forum "such that the maintenance of the suit does not offend 'traditional notions of fair play and substantial justice." Int'l Shoe Co. v. Washington, 326 U.S. 310, 316 (1945) (quoting Milliken v. Meyer, 311 U.S. 457, 463 (1940)).

A court may exercise either general or specific jurisdiction over a defendant. Avocent., 552 F.3d at 1330. "To be subject to general jurisdiction, a defendant business entity must maintain 'continuous and systematic general business contacts' with the forum, even when the cause of action has no relation to those contacts." Synthes (U.S.A.) v. G.M. Dos Reis Jr. Ind. Com. de

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Equip. Medico, 563 F.3d 1285, 1297 (Fed. Cir. 2009) (quotation omitted). In the instant case, Plaintiff does not argue that Defendant is subject to general jurisdiction in this forum. Accordingly, the Court considers whether the Court has specific jurisdiction over Defendant.

Specific jurisdiction is appropriate when a suit "aris[es] out of or relate[s] to the defendant's contacts with the forum." Helicopteros Nacionales de Colombia, S.A. v. Hall, 466 U.S. 408, 414 n. 8 (1984). To determine whether a court can exercise specific jurisdiction consistent with due process, the Federal Circuit considers: "(1) whether the defendant 'purposefully directed' its activities at residents of the forum; (2) whether the claim 'arises out of or relates to' the defendant's activities with the forum; and (3) whether assertion of personal jurisdiction is 'reasonable and fair.'" Xilinx, Inc. v. Papst Licensing GmbH & Co. KG, 848 F.3d 1346, 1353 (Fed. Cir. 2017) (quoting *Inamed Corp. v. Kuzmak*, 249 F.3d 1356, 1360 (Fed. Cir. 2001)). "The first two factors correspond with the minimum contacts prong of the [International Shoe analysis, and the third factor corresponds with the 'fair play and substantial justice' prong of the analysis." *Inamed*, 249 F.3d at 1360. The Court initially considers the first two factors. The Court then considers the third factor.

1. Whether the Defendant Purposefully Directed Its Activities at Residents of the Forum, and Whether the Claim Arises Out of or Relates to Those Activities

The first two factors require the Court to determine whether the defendant purposefully directed its activities at residents of the forum, and whether the claim arises out of or relates to those activities. Xilinx, 848 F.3d at 1353. With respect to the first factor, "it is essential in each case that there be some act by which the defendant purposefully avails itself of the privilege of conducting activities within the forum State, thus invoking the benefits and protections of its laws." Id. (quoting Hanson v. Denckla, 357 U.S. 235, 253 (1958)). As to the second factor, "the court must determine whether 'the suit aris[es] out of or relate[s] to the defendant's contacts with the forum." Id. (quoting Goodyear Dunlop Tires Operations, S.A. v. Brown, 564 U.S. 915, 923– 24 (2011)).

The plaintiff has the burden of establishing these two factors. *Elecs. for Imaging v. Coyle*,

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340 F.3d 1344, 1350 (Fed. Cir. 2003). "Without discovery and a record on jurisdiction, [the Court] must resolve all factual disputes in the plaintiff's favor." Nuance Comms., Inc. v. Abbyy Software House, 626 F.3d 1222, 1231 (Fed. Cir. 2010). "[W]here the plaintiff's factual allegations are not directly controverted, [they] are taken as true for purposes of determining jurisdiction." Id. (quoting Akro, 45 F.3d at 1543). "To survive a motion to dismiss in the absence of jurisdictional discovery, plaintiffs need only make a prima facie showing of jurisdiction." Id.

When the plaintiff is bringing a declaratory judgment for non-infringement, the claim "arises out of or relates to the activities of the defendant patentee in enforcing the patent or patents in suit." Avocent, 552 F.3d at 1332. "The relevant inquiry for specific personal jurisdiction then becomes to what extent has the defendant patentee 'purposefully directed [such enforcement activities] at residents of the forum,' and the extent to which the declaratory judgment claim 'arises out of or relates to those activities.'" Id. (quoting Breckenridge Pharm., Inc. v. Metabolite Labs, 444 F.3d 1356, 1363 (Fed. Cir. 2006)). "A declaratory judgment claim arises out of the patentee's contacts with the forum state only if those contacts 'relate in some material way to the enforcement or the defense of the patent." Maxchief Invs. Ltd. v. Wok & Pan, Ind., Inc., 909 F.3d 1134, 1138 (Fed. Cir. 2018) (quoting Avocent, 552 F.3d at 1336).

Under Federal Circuit law, "ordinary cease-and-desist notices sent by a patentee to an alleged infringing party in a different state are not sufficient to subject the patentee to specific jurisdiction in that state." Radio Sys. Corp. v. Accession, Inc., 638 F.3d 785, 789 (Fed. Cir. 2011). "The crux of the due process inquiry should focus first on whether the defendant has had contact with parties in the forum state beyond the sending of cease and desist letters." Breckenridge, 444 F.3d at 1366. Indeed, "certain other patent enforcement actions, taken in conjunction with the issuance of cease-and-desist letters, are sufficient to support specific jurisdiction." Id. "Examples of these 'other activities' include initiating judicial or extrajudicial patent enforcement within the forum, or entering into an exclusive license agreement or other undertaking which imposes enforcement obligations with a party residing or regularly doing business in the forum." Avocent, 552 F.3d at 1334. These activities need not be directed towards parties in the lawsuit. *Id.*

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In the instant case, the Court concludes that Defendant has purposefully directed its enforcement activities towards the forum state, including Plaintiff, which is headquartered in this district, by: (1) litigating the 2016 and 2018 cases, which included six lawsuits on claims of infringement of patents in the same family, in the Northern District of California; (2) stipulating to transfer five of those six lawsuits to this district; (3) never contesting personal jurisdiction in the Northern District of California in those six lawsuits; (4) engaging multiple California law firms in its infringement lawsuits; and (5) meeting with Apple in the Northern District of California in 2016 regarding claims of infringement of patents in the same family. The Court first considers Defendant's litigation efforts in this district and then considers Defendant's meetings with Apple.

First, the fact that a defendant "has engaged in judicial patent enforcement (with respect to the patents at issue or a related patent)" in the same district can support personal jurisdiction. ActiveVideo Networks, Inc. v. TransVideo Elecs., Ltd., 975 F. Supp. 2d 1083, 1097–98 (N.D. Cal. 2013); see also Avocent, 552 F.3d at 1338–39 (noting that a lawsuit in the same forum on the same patent "is a significant contact with the forum materially related to the enforcement of the relevant patent"). For example, another court in this district found that a defendant had purposefully directed its activities to the forum by litigating six cases in this district "regarding the very same or related patents." Id. at 1096–97. Furthermore, the District of New Jersey found that a defendant had purposefully directed its activities to the forum by suing other defendants in that district for patent infringement. Pro Sports Inc. v. West, 639 F. Supp. 2d 475, 481 (D.N.J. 2009). In addition, the District of Maryland concluded that personal jurisdiction existed when a defendant had filed "a prior suit against [the plaintiff in the district] with respect to related patents." Neuralstem, Inc. v. StemCells, Inc., 573 F. Supp. 2d 888, 898 (D. Md. 2008).³

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³ In Xilinx, the Federal Circuit stated: "We have considered forum-related activities of the patentee with respect to the patents in suit that do not necessarily relate to the particular controversy, such as exclusive licensing, though at the same time we have (appropriately) rejected the existence of contacts concerning other patents as being pertinent to the minimum contacts analysis." Xilinx, 848 F.3d at 1353. However, Xilinx itself did not raise the question of whether courts can consider litigation involving other patents. Moreover, this statement is not specific to litigation involving related patents, like the patents at issue here.

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Accordingly, Defendant's act of litigating the 2016 and 2018 cases, which included six lawsuits regarding related patents, in this district demonstrates that Defendant has purposefully directed its enforcement activities towards the forum state. Defendant points out that, unlike in ActiveVideo, Pro Sports, and Neuralstem, Defendant did not file its infringement lawsuits in this district—rather, Defendant filed in Nevada and opposed Plaintiff's motion to transfer to this district. However, Defendant stipulated to transfer its infringement lawsuits against Apple, Verizon, and AT&T to this district. Defendant then litigated those cases in this district without contesting personal jurisdiction.

Furthermore, even if Defendant had not stipulated to transfer five of its lawsuits to this district, Defendant still would have purposefully availed itself of the courts in California because Defendant continued to prosecute its six lawsuits in this district. In Kyocera Communications v. Potter Voice Technologies, the district court relied on this same reasoning. Case No. 13-CV-0766-H, 2013 WL 2456032, at *3 (S.D. Cal. June 5, 2013). In that case, the defendant had initially brought suit in Colorado and opposed transfer to California. Id. The district court nonetheless concluded that the defendant had purposefully availed itself of the California courts because the defendant had continued prosecuting the lawsuit in California. Id. The instant cases more strongly support a finding of personal jurisdiction because Defendant stipulated to transfer five of its lawsuits to this district. Accordingly, the Court concludes that Defendant's infringement litigation, involving substantially similar technology and accused products as well as six patents from the same family that share a common specification, title, parent application, inventors, and owner as the patents at issue here, demonstrates that Defendant purposefully directed its enforcement activities towards this district.

In addition, the Court notes that Defendant has engaged California lawyers for the 2016 and 2018 cases, as well as the instant cases. Courts have found that defendants purposefully directed their enforcement activities to the forum state by hiring lawyers from that state to prosecute their infringement actions. See, e.g., Elecs. for Imaging, 340 F..3d at 1351 (concluding that the defendant purposefully directed its activities to California by hiring a California lawyer);

Kyocera, 2013 WL 2456032, at *3 (concluding that the defendant had purposefully directed its enforcement activities to California because the defendant was suing California residents for infringement and had "retained counsel in California for that lawsuit"). The Court comes to the same conclusion in the instant case.

Furthermore, beyond its lawsuits in this district, Defendant has made efforts to enforce its family of patents in this district. For example, Defendant's representative met with Apple in Sunnyvale, California, located in this district, regarding Apple's potential infringement of Defendant's patents. Case No. 20-CV-02460, ECF No. 43-40 ¶ 2. "As the Supreme Court has explained, 'physical entry into the State—either by the defendant in person or through an agent, goods, mail, or some other means—is certainly a relevant contact." *Xilinx*, 848 F.3d at 1354 (quoting *Walden v. Fiore*, 571 U.S. 277, 285 (2014)); *see also Synthes (U.S.A.) v. G.M. Dos Reis Jr. Ind. Com. de Equip. Medico*, 563 F.3d 1285, 1297–98 (Fed. Cir. 2009) (concluding that a defendant's representatives' entrance into the forum to attend a trade show with products that allegedly infringed the plaintiff's patents constituted a relevant contact for the purposes of personal jurisdiction). So too here.⁴

In sum, the Court concludes that Defendant has undertaken substantial enforcement activities in California, including prosecuting their six lawsuits for infringement of patents from the same family, retaining counsel in California to prosecute their lawsuits, and meeting with Apple in California regarding infringement of patents from the same family. "Far from being random, fortuitous, or attenuated . . . the totality of these contacts sufficiently make out [Plaintiffs'] case that [Defendant], by 'engag[ing] in significant in significant activities in

⁴ In addition to its meeting with Apple, Defendant likely investigated its infringement claims against Plaintiff and Apple, both of whom have their headquarters and reside in this district, and that investigation would have also constituted purposefully directing enforcement activities at the forum. *See PharmaNet, Inc. v. DataSci Ltd. Liability Co.*, Case No. 08-2965, 2009 WL 396180, at *13 (D.N.J. 2009) (concluding that there was personal jurisdiction because "it is likely that Defendant took steps to investigate and compile its case against [a company in the forum] prior to the suit's filing in order to comply with it[s] obligations under Federal Rule of Civil Procedure 11(b)).

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California . . . purposefully directed [its] activities to California." Elecs. for Imaging, 340 F.3d at 1351.

Finally, the claim at issue in the instant cases arises out of or relates to these activities because the activities described above relate to enforcement of patents from the same family. Avocent, 552 F.3d at 1330. Although Defendant points out that not all these activities relate to the enforcement of the patents at issue in this case, the Court points out that courts have found personal jurisdiction even where the enforcement activities were tied to related patents. ActiveVideo, 975 F. Supp. 2d at 1097–98 (concluding that there was personal jurisdiction over the defendant based on the defendant's previous infringement lawsuits in the district with respect to the patents at issue or a related patent); NeuralStem, 573 F. Supp. 2d at 898 (finding that there was personal jurisdiction over the defendant because the defendant voluntarily filed infringement cases in the district with respect to highly related patents). The patent in the instant case shares a common specification, title, parent application, inventors, and owner with Defendants' six patents in the 2016 and 2018 cases before this Court. Moreover, the 2016 and 2018 and instant case share substantially similar technology and accused products. Accordingly, the Court concludes that Plaintiff has made a prima facie showing on the first two factors, as required for specific jurisdiction.

2. Whether Assertion of Personal Jurisdiction is Reasonable and Fair

The Court next considers whether the assertion of personal jurisdiction is reasonable and fair. The reasonableness inquiry "is not limited to the specific facts giving rise to, or relating to, the particular litigation." Xilinx, 848 F.3d at 1355. For the reasonableness inquiry, the burden is on the defendant, who must "present a compelling case that the presence of some other considerations would render jurisdiction unreasonable under the five-factor test articulated by the Supreme Court in Burger King [Corporation v. Rudewicz, 471 U.S. 462, 475–77 (1985)]." Breckenridge, 444 F.3d 1356, 1363 (Fed. Cir. 2006). The five factors outlined in Burger King include: (1) the burden on the defendant; (2) the forum State's interest in adjudicating the dispute; (3) the plaintiff's interest in obtaining convenient and effective relief; (4) the interstate judicial system's interest in obtaining Northern District of California

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the most efficient resolution of controversies; and (5) the shared interest of the several States in furthering fundamental substantive social policies. Avocent, 552 F.3d at 1331 (citing Burger King, 471 U.S. at 475–77). The Court addresses each factor in turn.

First, Defendant would incur a minimal burden of litigating in this district. Defendant is based in Washington, and several of its executives are located near the West Coast, in Washington and Utah. ECF No. 1 ¶ 9; Case No. 20-CV-02460, ECF No. 43-36. Accordingly, only minimal travel is required to get to Northern California.

Moreover, the Federal Circuit has repeatedly concluded that a defendant's previous lawsuits in a forum demonstrates that the defendant would not face an undue burden in litigating there. See Xilinx, 848 F.3d at 1357–58 (explaining that "[t]he lack of significant burden on [the defendant] is also evidenced by [the defendant's] prior litigations in California itself," including seven patent infringement lawsuits there); Acorda Therapeutics Inc. v. Mylan Pharma. Inc, 817 F.3d 755, 764 (Fed. Cir. 2016) (concluding that the burden on defendant "will be at most modest, as [the defendant] . . . has litigated many . . . lawsuits" in the forum); Viam Corp. v. Iowa Exp.-Imp. Trading Co., 84 F.3d 424, (Fed. Cir. 1996) (concluding that litigation in California was not unduly burdensome because the defendant had filed previous lawsuits in California). In the instant case, Defendant has prosecuted six lawsuits in this district. Thus, the Court concludes that litigating the instant case would not be unduly burdensome.

The Federal Circuit has also concluded that litigation in a forum would not be unduly burdensome when the defendant has traveled to that forum. See Xilinx, 848 F.3d at 1357 (finding that a defendant corporation based in Germany would have a minimal burden of litigating in California because the defendant's representatives had traveled to California). Defendant's representative previously traveled to California. Accordingly, the Court concludes that Defendant would incur a minimal burden by litigating in this district, so the first factor does not weigh against a finding of personal jurisdiction.

As to the second factor, "California has a substantial interest in protecting its residents from unwarranted claims of patent infringement." Elecs. for Imaging, 340 F.3d at 1352. Plaintiff

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has its principal place of business in California. Thus, the second factor weighs in favor of personal jurisdiction.

On the third factor, Plaintiff also has "an undisputed interest in protecting itself from patent infringement." Id. Plaintiff, which has its principal place of business in California, "indisputably has an interest in protecting itself from patent infringement by obtaining relief 'from a nearby federal court' in its home forum." Xilinx, 848 F.3d at 1356. Thus, the third factor weighs in favor of personal jurisdiction.

On the fourth factor, the most efficient resolution of the instant cases would be possible in this district. This Court has already presided over six cases alleging infringement of Defendant's patents from the same family and written 113 pages of opinions analyzing Defendant's patents, which were subsequently affirmed by the Federal Circuit. See VoIP-Pal.Com, 375 F. Supp. 3d at 1110, aff'd, 798 F. App'x at 645; VoIP-Pal.Com, Inc, 411 F. Supp. 3d at 926, aff'd, 828 F. App'x at 717. Thus, the most efficient resolution of the instant case would be for it to be heard in this Court, and the fourth factor weighs for personal jurisdiction.

Finally, on the fifth factor, "[t]here does not appear to be any conflict between the interests of California and any other state, because 'the same body of federal patent law would govern the patent invalidity claim irrespective of the forum." Xilinx, 848 F.3d at 1356 (quoting Elecs. for Imaging, 340 F.3d at 1352). Thus, the fifth factor does not weigh against a finding of personal jurisdiction.

In sum, Defendant "fail[s] to convince [this Court] that this is one of the 'rare' situations in which sufficient minimum contacts exist but where the exercise of jurisdiction would be unreasonable." Elecs for Imaging, 340 F.3d at 1352. Accordingly, the Court concludes that it has personal jurisdiction over Defendant in the instant case.

C. Venue

Finally, Defendant argues that venue is improper. Mot. at 9–10. As with the personal jurisdiction argument, Defendant made this argument in the three declaratory judgment cases that were filed by Apple, AT&T, and Verizon. Case No. 20-CV-02460, ECF No. 32 at 17-18. The

Court concluded that venue was proper in those three cases. ECF No. 60 at 23. The Court comes to the same conclusion in the instant case.

Venue in declaratory judgment actions for non-infringement of a patent is governed by the general venue statute, 28 U.S.C. § 1391. Under § 1391(b)(1), venue is proper in any judicial district where a defendant resides. *Id.* § 1391(b)(1). Under § 1391(c)(2), for purposes of venue, a corporate defendant "reside[s] . . . in any judicial district in which such defendant is subject to the court's personal jurisdiction with respect to the civil action in question." *Id.* § 1391(c)(2). Because the Court has personal jurisdiction over Defendant in the instant cases, venue is also proper in this district.

IV. CONCLUSION

For the foregoing reasons, the Court DENIES Defendant's motion to dismiss Plaintiff's complaint.

IT IS SO ORDERED.

Dated: December 14, 2020

LUCY H. KOH

United States District Judge